

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON AUGUST 19, 2015 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE.**

**Mayor and Council Members Present:** Mayor Brent Marshall and Council Members Mike Johnson, Mike Colson, Tom Tripp, and Scott Stice. Councilman Neil Critchlow was excused.

**Appointed Officers and Employees Present:** Christine Webb, Joel Linares, and Michael Jones.

**Citizens and Guests Present:** Garrett Webb, Kent Liddiard, Steve Howe, Susan Johnsen, Krista Sparks, Jewel Allen, Laurie Hurst, Delitra Talbot, and Peter Talbot.

Mayor Marshall asked Corporal Jones to lead the audience in the Pledge of Allegiance.

**AGENDA:**

**1. Public Comments.**

Jewel Allen spoke about the vote at the Legislature to move the prison to Salt Lake City. She thanked the Mayor and City Council for supporting their efforts to keep the prison out of our city. She felt without the opposition, it would have been easier for them to vote to relocate the prison to Tooele County. Mrs. Allen addressed the changes being considered for the sign ordinance. She was recently discussing regulations for campaign signs with Attorney Linares to clarify what she will be allowed to have. She suggested leaving current campaign sign regulations in effect until after the election. Mrs. Allen recommended leaving provisions in place regarding size and the amount of time signs are allowed to be out.

**2. Summary Action Items.**

- a. Approval of Minutes from the August 5, 2015 Work Meeting and the August 5, 2015 City Council Meeting.
- b. Approval of Bills in the amount of \$138,103.37.

**Motion:** Councilman Johnson made a motion to approve the summary action items. Councilman Colson seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

**3. Consideration of Ordinance 2015-13 adopting new sign regulations for Chapter 20 of the Grantsville City Land Use Development and Management Code and repealing sign regulations previously in use.**

Mayor Marshall explained item is for review and should be tabled until final changes are made. Councilman Stice commented on finding these regulations. He said it seemed to be ninety percent of

what the Council was looking for. He realized there are some changes that need to be made but it is a good starting point. Attorney Linares explained the strike through with the highlights. The Council went through the strike through to review changes.

Councilman Tripp had a correction on 20.4 (1) in the first sentence. There was a typographical error; the needed change is the "of" to "or". There was a Question on 20.4 (5) about movable and temporary freestanding signs. There was an inconsistency. The Council discussed the issue and decided to remove the second half of the first sentence. Councilman Tripp remarked on a 20.6 and suggested adding something for campaign signs. Attorney Linares will add a statement that campaign signs are regulated under county and state law. Councilman Colson reviewed his concerns with 20.7 (2) Sight Triangle. He suggested the sight plain go from three feet to eight feet. On 20.7 (4) the question was: does the Council want to increase this or is the ten feet (10') is enough. This is more of a clearance issue. The Council agreed on ten feet (10'). There was a question on 20.9 Special Purpose Signs. Councilman Tripp asked about signs such as the signs advertising the Old Folks Sociable. He suggested allowing short term event signs for things like high school plays. Councilman Stice recommended putting it under "Exceptions". Attorney Linares will put it under 20.6 Exceptions and add a subsection (7) Special Event Signs. There will be a limit of time it can be up. The Council decided they can be put up thirty days prior and must be removed two days after the event. They then discussed the approval process for these signs. Councilman Stice suggested assigning it to the Zoning Administrator and if she has questions, then she can contact the City Council. Attorney Linares gave some ideas. The Councilmen discussed bus bench signs, construction signs, yard sale signs, and hand held signs. They made recommendations. Attorney Linares clarified if a sign is non-conforming now, they will not be grandfathered in. The old regulations will linger. Mr. Linares will add a provision for sexually oriented business signs. Councilman Stice commented this is a lot simpler than our current ordinance and will be easier to enforce.

**Motion:** Councilman Stice made a motion to table Ordinance 2015-13 adopting new sign regulations until the September 2<sup>nd</sup> City Council Meeting. Councilman Tripp seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

#### **4. Clark Farm.**

The agreement signed by the Friends of the Clark Farm and Grantsville City was provided for informational purposes.

Councilman Tripp proposed looking at hiring a professional designer to plot out a design for the remaining property to plot out options. He reported receiving suggestions from citizens to plant trees and to develop walking paths. Councilman Johnson asked how much it would cost to hire a designer. Councilman Tripp thought it might cost around \$5,000. Councilman Stice commented that the Mosquito Board hired a company to give a set design and it cost over \$6,000. He suggested them and will provide Mayor Marshall with their contact information.

#### **5. Consideration of canvass of primary election results.**

Tooele County Clerk, Marilyn Gillette, provided a canvass of the primary election results. The provisional ballots have been counted.

**Motion:** Councilman Tripp made a motion to accept the presented results of the primary election. Councilman Johnson seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

## **6. Mayor and Council Reports.**

Mayor Marshall attended our dispatch meeting with Chief Turner, Commissioner Bateman, Commissioner Bitner, Commissioner Milne, and Sheriff Wimmer. They discussed our concerns about costs and operations. Mayor Marshall met with Richard Copeland about the barbecue restaurant. He attended and spoke at the Utah State University- Tooele Campus' Healthy Education luncheon. They are working for donations for the new science building. The Mayor was interviewed by Lisa Christensen from Utah Business for a story about Tooele County Economic Development Board. Mayor Marshall believes we are starting to see some benefits of this Board. He attended the Prison Relocation Commission Meeting to announce the site selection. The PRC recommended the I-80 - 7200 West site. The Mayor had a lunch meeting with representatives of the potential buyers of the Miller Motorsports Park. He attended the county pre-disaster mitigation meeting. The Mayor met with Nathan Lee, our UDOT Director for region 2. They discussed the following items: a flashing warning device at Main Street and Hale Street to assist junior high school students cross Main Street, a sidewalk on Durfee Street (north side of street) from Hale Street to Willow Street, our Main Street project, and the removal of two trees in front of Claude Roberts home. They are clogging the sewer line. Mayor Marshall attended the County Commission Meeting last night where they announced the buyers of the Miller Motorsports Park. A purchase agreement is being completed. Councilman Stice asked what the Mayor thought about the future of the racetrack. Mayor Marshall answered he is not sure what to think. The Mayor shared some of their proposed plans. Mayor Marshall met with developers, Jennifer Huffman and Craig Neeley on the Hinckley Park subdivision. The Mayor announced the street repairs will start on August 27<sup>th</sup>. Councilman Stice commented he has been approached by a couple of residents on the end of Clark Street asking if they can get their road done. Mayor Marshall attended the Legislature's Special Session where the House passed the prison relocation site for the I-80 - 7200 West site. The Senate passed it as well.

Councilman Stice thanked Christine, Joel, Mayor Marshall and the staff for their work to oppose the prison relocation to Grantsville. He reported we have two pools in Grantsville that have had mosquitoes test positive for West Nile Virus. And there are chickens at Benson Grist Mill that have tested for West Nile Virus. Councilman Stice explained if the mosquitoes are giving it to chickens, they are giving it to people. He stated the Mosquito Abatement Board has a new board member. He is from Stockton. He commented the west side of the cemetery looks much better. The new grass looks good as well. Mayor Marshall said they seeded at the cemetery and at Hollywood Park. Councilman Stice remarked on ordinance enforcement, especially on the sign regulations and asked if Building Inspector, Mike Haycock, will have time to go out during the transition. Mayor Marshall said the enforcement has gotten easier now that we have someone doing the scanning and logging for Mike.

Approved

Councilman Tripp said the County Board of Health has a meeting scheduled on the 22<sup>nd</sup> of September. He will be out of town and will not be in attendance. He plans to try to attend electronically but asked if any of the other Councilmen would be interested in attending in his place.

Councilman Johnson commented on the bulk garbage pickup. He stated it is getting better but there is still bulk garbage on the street longer than necessary. Councilman Johnson noticed the John Deere Tractor seems to be sitting a lot. He stated he would like to see us get more use out of it.

#### **7. Closed Session (Personnel, Real Estate, Imminent Litigation).**

**Motion:** Councilman Colson made a motion to go into a closed session for the purpose of acquiring real property. The motion was seconded by Councilman Stice. The vote was as follows: Councilman Stice, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried and the Council went into a closed session at 8:15 p.m.

Those in attendance were: Mayor Marshall, Councilman Tripp, Councilman Stice, Councilman Colson, Councilman Johnson, Christine Webb, and Attorney Joel Linares.

**Motion:** Councilman Tripp made a motion to go back into an open session. Councilman Stice seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

#### **8. Adjourn.**

**Motion:** Councilman Stice made a motion to adjourn. Councilman Colson seconded the motion. The meeting was adjourned at 8:35 p.m.